

# WISTERIA PARK HOMEOWNERS' ASSOCIATION

C/O Argus Property Management, Inc.  
2477 Stickney Point Road #118A, Sarasota, FL 34231

## BOARD OF DIRECTORS MEETING

October 24th, 2016

Christ Episcopal Church 4030 Manatee Ave W.  
Bradenton, FL 34239

## MINUTES

**DIRECTORS PRESENT:** Barbara Morsch, Donna Burbidge, Bob Harcourt, Mike Zelle

**CALL TO ORDER:** The meeting was called to order by Barbara Morsch at 4 pm.

**DETERMINATION OF QUORUM:** It was determined that a Quorum was present and that proper Notice of the Meeting was posted in accordance with the Statutory Requirements.

1. Minutes from the Board Meeting held September 26<sup>th</sup>, 2016 were approved with one change: Point 8: Add to at **the new location:** "West Manatee Fire & Rescue Annex 6417 3<sup>rd</sup> Ave W. Meetings in 2017 will be at this location on the fourth Monday of every month from 4 to 6 pm." Mike made a motion to approve the minutes, Donna seconded. The motion passed unanimously.
2. **Officer Reports:** There were no reports from the President or Secretary. The Treasurer presented a financial update.
3. **Committee Reports:** Mike Zelle gave a report on a number of ongoing hardscape projects. An update to homeowners will appear in the November Newsletter. A landscape inspection was completed October 20 and the report will be put on the website.
4. **Manager's Report:** Steve submitted a Manager's Report on Landscape, Pool Party Rules, and Violations. The Pool Party Rules were reviewed and updated. Revisions will be reviewed at the next meeting.
5. **Homeowners Comments:** Six homeowners attended the meeting and their concerns were noted.
6. **Old Business:**
  - a. **Future Meetings** – will be held at the West Manatee Fire & Rescue Annex
  - b. **Landscape proposal update** - landscape proposals, requested during the Landscape Inspection, were submitted by TruScapes. Mike made a motion to approve the proposals and it was seconded by Barb. The proposals were approved unanimously.
  - c. **Reclaimed water pressure and county recommendations** - This topic will be considered for an upcoming newsletter. Donna has explored the topic with the county.
  - d. **Irrigation timer boxes and valve replacement protocol** – HOA will explore how long timer boxes and valves should last with landscape companies as well as the opt out option.
  - e. **Protocol for opting out of Association Landscape Contract (Eastside homes)** Exploring if a landscape company can skip certain homes in the East section without affecting the overall cost of homeowners who do not opt out.
  - f. **Pantech engineering report on Mango Park Pond** – Discussion delayed.
7. **New Business**
  - a. **New Landscape proposal** – we are awaiting a revised proposal from another landscape company.
  - b. **Preliminary discussion of 2017 budget** – a review of the preliminary budget was done, further discussions will take place November 9<sup>th</sup> from 3 – 5 pm at the West Manatee Fire & Rescue Annex.
8. **Adjournment** The meeting was adjourned at 6:30 pm.